

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, OCTOBER 22, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. October 8, 2004

C. FORESTRY AND WILDLIFE

1. Appointment and Selection of a Hearing Officer to Conduct Hearings for a Contested Case Hearing and Waiver of Petitioner's Failure to Submit a Written Request for contested Case Hearing within 10 days.
2. Briefing on the Actions of the Habitat Conservation Plan for the Endangered plant *Abutilon menziesii*

D. LAND DIVISION

1. Direct Lease to Aoao O Na Loko Ia O Maui for Restoration of the Koieie Fishpond for Educational, Cultural, Historical and Recreational Purposes, Waiohuli-Keokea, Kaonoulu, North Kihei, Maui, TMK: 3-9-01: Submerged Land Seaward of 85, 87, 147.
2. Grant of 55-year Non-Exclusive Easement for Seawall and Fill Land to Philipp Steingraeber and Marie Kastensmith, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-7-19:34 seaward.
3. Forfeiture of Revocable Permit No. S-7256, Controlled Environment Aquaculture Technology, Inc., Permittee, Hanapepe Town Lots, 1st Series, Lots 54-B, 58-B and 82, Hanapepe, Kauai, TMK: (4) 1-9-10:34, 35, 38 and (4) 1-9-11:07.
4. Grant of Term, Non-Exclusive Easement for Access and Utility Purposes to Association of Apartment Owners of Kulana Condominium, Waipouli, Kauai, TMK: (4) 4-4-03:Ditch 8-A.
5. Issuance of Land Patent in Confirmation of Land Commission Award No. 9236 to Kahaulewahine situate at Honokohau 1st, North Kona, Hawaii, portion of TMK: (3) 7-4-06:12.

6. Amend Prior Board Action of August 22, 2003, Item D-16, Consent to Sublease General Lease No. S-3852, United States of America, Department of the Navy, Sublessor, to Cellco Partnership, Delaware general partnership dba Verizon Wireless, sublessee, Waimea, Kekaha, Kauai, TMK: (4) 1-2-02: por. 26.
7. Grant to Term, Non-Exclusive Easement to Frederick and Joyce Nakama for Seawall and Fill Land Purposes, Waialae Beach Lots, Honolulu, Oahu, TMK: (1) 3-5-22:01 seaward.
8. Continuation of Rent for General Leases No. 5103 (Seventh Day Adventist), 5102 (Hawaii Methodist Union), 5101 (United Church of Christ), and 4544 (Episcopal Church in Hawaii), Kauai and Maui; Rescind Prior Board Approval of October 22, 1999, Agenda Item D-20, Regarding Non-Profit Leasing (TO BE DISTRIBUTED).

E. STATE PARKS

1. Request to Use Diamond Head State Monument for the Hawaii International Music Conference.

F. AQUATIC RESOURCES

1. Request for Approval to Enter into a new Project Agreement with the Research Corporation of the University of Hawaii for a Federally Funded Project Titled Finfish Broodstock and Larvae Culture (1/1/05-6/30/05).

J. BOATING AND OCEAN RECREATION

1. Rescind Prior Board Action of April 25, 2003, Agenda Item J-1, Granting Approval to the Division of Boating and Ocean Recreation to Solicit Sealed Bids for Permits to Use Specific Areas to Conduct World Class Water Events.
2. Consent to Subleases, Harbor Lease No. H-83-2, Kona Fuel & Marine, Inc., a Hawaii corporation, Lessee, by way of assignment of lease from Kona U-Card, Inc., to two sublessees, Honokohau Boat Harbor, Kealakehe, Kailua-Kona, Hawaii, Tax Map Key: (3) 7-04-008:40.

K. CONSERVATION AND COASTAL LANDS

1. Approval of Award of Construction Contract Job Number 500B099A, Kuhio Beach Small Scale Beach Nourishment Project, Waikiki Beach, Oahu, Hawaii.
2. Time Extension Request for Conservation District Use Permit (CDUP) HA-2969 for Improvements to Saddle Road from Milepost 27 to 42.2 (known as Section II), Hamakua, Island of Hawaii, Subject Parcels TMK's: (3) 4-4-015:004 and 008; (3) 4-4-016:003, 005, 006 and (3) 3-8-001:001:007, 008 and 013.
3. Second Time Extension Request for Conservation District Use Permit (CDUP) KA-3094, by Verizon Wireless c/o Mike Beason 2943 Kalakaua Avenue #108, Honolulu,

Hawaii, 96815, located at United States Navy Barking Sands, West Kauai, Subject Parcel TMK: (4) 1-2-002:026.

4. After the Fact (ATF) Conservation District Use Application (CDUA) KA-3191 Subdivision by Boy Scouts of America Aloha Council, Waimea Canyon State Park, Kauai, Subdivide TMK: (4) 1-4-001:015 from TMK: (4) 1-4-001:002
5. Enforcement File OA-05-04 Regarding a Shoreline Encroachment and Alleged Shoreline Violation (filled land seawall) Seaward of TMK: (1) 3-8-002:004, by Richard Wakefield Ward, 6057 Summer Street, Honolulu, Hawaii, 96821.
6. Enforcement File NO. HA-04-18 Regarding the Alleged Unauthorized Disturbance (grubbing/grading) of 21,000 Square Feet of Geological Features, and Unauthorized Excavation of 315.6 Cubic Yards of Material from the 1960 Kapoho State-owned Land TMK: (3) 1-4-002:047 by Anthony Gilbert Germano, P.O. Box 477, Pahoa, Hawaii, Owner Subject Parcel TMK: (3) 1-4-011:068.
7. Enforcement File No. HA-05-25 Regarding the Alleged Unauthorized Disturbance (grubbing/grading) of 18,500 Square Feet of Geological Features, and Unauthorized Excavation of 1,240.7 Cubic Yards of Material from the 1960 Kapoho State-owned Land TMK: (3) 1-4-002:047 by Douglas V. Shaver, P.O. Box 2072, Pahoa, Hawaii, Owner Subject Parcel TMK: (3) 1-4-026:002.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No J00CF59A, Puua Kaa State Wayside ADA Barrier Removal, Maui, Hawaii.
2. Amend Approval for Award of Construction Contract – Job No. J00CB72A, Keehi Small Boat Harbor, ADA Barrier Removal Projects for Various Boating Facilities in North and Central East Oahu, Honolulu, Hawaii.

M. OTHER

1. Issuance of Direct Lease Washin Air, Inc. Honolulu International Airport.
2. Consent to Continuation of Lease No. 92-10-0463 from Department of Accounting and General Services, Lessor, to Washington Place Foundation, Lessee, for Washington Place under Governor's Executive Orders No. 535 and 1429, Honolulu, Oahu, TMK: (1) 2-1-18:1 (TO BE DISTRIBUTED).

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) -- 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.